

Sunwest Homeowners Association
Board of Directors Meeting
Monday, August 20, 2018
6:30 pm
325 Conrad Drive

REGULAR SESSION MEETING MINUTES

- **Call to Order**

The meeting was called to order by Sandy at 6:30 p.m.

Other members present were Margaret, and Donna. Christopher Alcon was in attendance for MSI.

- **Homeowners Forum**

No homeowners other than Board members in attendance.

- **Consent Agenda Items**

After a brief review of the July minutes and financials, Sandy motioned to approve the consent agenda items, seconded by Margaret, approved unanimously.

- **Old Business**

- **Continued Discussion of Sand Wasp Mitigation in Tot Lots**

The Board discussed having the Tot Lots raked and cleaned monthly to help reduce the sand wasp problem. Bids by All Phase and Panorama were discussed. The Board voted to approve the bid by Panorama for Tot Lot maintenance.

- **Discussion of Summer Block Party**

Turnout was lower than expected this year. Possibly due to high winds and threat of rain. Also consider having party on Saturday instead of Sunday next year. Donna will send thank you note to MVFD for showing up at the party. Thoughts for next year: pie eating contest, invite ice-cream truck to stop by, consider alternative to pizza (Chick-Fil-A??), popsicles were popular. Face painting and balloons were good.

- **New Business**

- **Discussion of Tree Replacements in Common Areas**

Another dead tree on Erie Parkway, and a replacement for the blown-over tree on Woodson Drive. The Board received bids from All Phase and from Panorama. Panorama's bids were approved.

- **Discussion of Missing Tree on Meller Street**

The Board will look at the original landscaping plans to see if there is a tree missing along Meller Street. (It turns out there is a gap between trees at that location on the original plans. Not sure why. Underground water/sewer lines?)

- **Adjournment**

Sandy's motion to adjourn the Regular Session at 7:17 p.m. was approved.

The next Board meeting will be September 17, 2018.

The next Board meeting with MSI in attendance will be November 19, 2018, the Annual Meeting.